

Approved 2/7/07
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, January 24, 2007, 4:30 p.m.

Present: Selectmen John Early, Glenn Hearn, Skipper Manter, Jen Rand

Guests: Peter Vincent, Steve Warriner, Jack Scanlon, Kate Warner, E. Mendenhall, Bob Day, Barbara Day, S. Vaughn, R. Rohr, J. Ames, J. Revere, C. Riggs, R. Knabel

Minutes: *G. Hearn motioned to approve the minutes, with one amendment, of 1/10/07. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

MVTV: Skipper explained the issue the town was having regarding hiring someone to tape and needing them to have insurance. Steve said he understood, if MVTV took responsibility for taping it would require a lot of effort on their part with billing and scheduling and the like. Peter Vincent said the Board of Directors had not voted on this issue yet, there may be other towns that are interested, so they need to figure out what they can do. John Early asked how many hours of government programming the station currently has, Steve said about 800, which leave plenty of time to air other meetings. Skipper thanked the MVTV members for coming and listening to the town's concerns.

Energy Committee: Kate Warner explained that the original warrant article from Aquinnah had been rewritten by the town's Energy Committee to remove the specifics (house size etc.). Kate proposed a modified version for the warrant, which reads "To see if the Town will support the Board of Selectmen's appointment of 3 representatives to an island-wide advisory group, with representation from Town Boards to draft a nomination for and island-wide energy DCPC." An Island-wide DCPC can be nominated by any town, and does not have to be voted in by all six towns. She said that she had spoken to Jo-Ann Taylor about the DCPC process and was told the moratorium could be limited, particularly if the guidelines are written in advance, like was done for the building cap DCPC. The guidelines are written mostly by Jo-Ann Taylor, If the MVC wanted they can impose regulations but they are not likely to do that she said. John Early said he thought in order for the effort to be successful it would be useful to have a rough idea of what the DCPC would regulate. The warrant article wording was amended to add the phrase "nomination with proposed guidelines and regulations".

2010 Federal Census Coordinator: *S. Manter motioned to appoint the Town Clerk as the 2010 federal Census Coordinator. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Arnie Fisher Painting: John said he thought it would be appropriate to move the painting of Arnie Fisher from the Town Hall to the Fire Station.

S. Manter motioned to move the painting of Arnie Fisher from the Town Hall to the Public Safety Building. Glenn Hearn seconded the motion. The vote on the motion was unanimous in favor.

Cemetery Fencing: Glenn said there were 15 sections, ten feet long of cemetery fencing. He thought we shouldn't use the Asic because it would look different from the rest of the fence. John said he was concerned that the pressure treated would not be able to be painted for a year, and suggested mahogany as an alternative. The picket size will not match, so John has offered to cut them to size.

S. Manter motioned to use mahogany and accept John Early's offer to cut the pickets. G. Hearn seconded the motion. The vote on the motion was GH & SM in favor, JE abstained.